

P08000014619

Florida Department of State  
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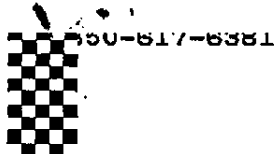
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February 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KEMPO FITNESS, INC.  
742 PARK DRIVE WEST  
BOCA RATON, FL 33432US

SUBJECT: KEMPO FITNESS, INC.  
REF: P08000014619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF CORRECTION

for

KEMPO FITNESS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P08000014619

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on February 8, 2008

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Entity was filed incorrectly with the name Kempo Fitness, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Please correct the name to Kenpo Fitness, Inc.

/s:/Douglas S. Tate

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Douglas S. Tate

(Typed or printed name of person signing)

Director

(Title of person signing)

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